

State of Illinois
Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)

www.hfsrb.illinois.gov

**LONG TERM CARE ADVISORY SUBCOMMITTEE
MEETING
A G E N D A**

(M-316) – **FINAL** (per 2 IAC 1925.240)

Agenda will be posted no later than
5PM Thursday, February 15, 2013

At the

Health Facilities and Services Review Board Springfield Office
and

www.hfsrb.illinois.gov

Tuesday, February 19, 2013

10AM – 2PM

Bolingbrook Golf Club

2001 Rodeo Drive

Bolingbrook, Illinois 60490

CALL TO ORDER: Tuesday, February 19, 2013 - 10:00 A.M.

Note: Public Participation will be allowed after each agenda item

1. Roll Call
2. Approval of Proxy
Kristen Pavle, MSW, Associate Director, Center for Long-Term Care Reform, Health and
Medicine Policy Research Group (Phyllis Mitzen)
3. Approval of Agenda
4. Approval of December 3, 2012 and February 4, 2013 Meeting Minutes
5. Annual Ethics Training
6. Statement of Economic Interest
7. CON Application Workgroup Report and Discussion
8. Bed Sell/Exchange RFP Workgroup Report and Discussion
9. Long-term Care Reforms
Change of Ownerships; Discontinuations; and Addressing Underutilized LTC Beds
10. Other Business
11. Next Meeting
12. Adjournment

FOR TRANSCRIPTS OF THIS MEETING CONTACT:

**Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor
Springfield IL 62761-0001
217-782-3516**